2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042174

Entity Name: JUPITER BEACH DEVELOPMENT LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1001 E. ATLANTIC AVE SUITE 202 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1000 MARKET STREET SUITE 300 PORTSMOUTH, NH 03801

FEI Number: 56-2414373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRITCHFIELD, RICHARD H 1001 E ATLANTIC AVE DELRAY BEACH, FL 33444 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WALSH, MICHAEL P
 Name:

 Address:
 1000 MARKET STREET
 Address:

 City-St-Zip:
 PORTSMOUTH, NH 03801
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CADE, RICHARD
 Name:
 ADE, RICHARD

 Address:
 1000 MARKET STREET
 Address:
 1000 MARKET STREET

 City-St-Zip:
 PORTSMOUTH, NH 03801
 City-St-Zip:
 PORTSMOUTH, NH 03801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD C. ADE MGR 02/02/2009